

DATE: August 11, 2010

TO: Grant County Supervisors

FROM: Linda K. Gebhard, County Clerk

AMENDED
COUNTY BOARD AGENDA

The Grant County Board of Supervisors will meet at **5:30 p.m.**, Tuesday, August 17, 2010, Room 264 second floor of the Administration Offices, Lancaster, WI, pursuant to the adjournment of the July 20, 2010 meeting.

Consideration will be given and/or action taken on any or all of the following items:

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Open Meeting Law Certification
4. Roll Call
5. Approval of Agenda
6. Approval of Minutes
7. Southwest Wisconsin Library System Presentation – Krista Ross
8. Alzheimer's & Dementia Alliance – Paul Rusk
9. Xolve Inc. RLF Application – Ron Brisbois
10. K & B Autobody RLF Application – Ron Brisbois
11. Communications
12. Appointments
13. Employee Recognition
14. Grant Applications:
 - Ag & Extension Office –Betsy Olson, 4H Agent
 - Transportation Grant 85.21 – Gayle Mason, ADRC
 - Transportation Grant 53.11 – Gayle Mason, ADRC
 - CDBG Emergency Assistance Program Grant (Flood Relief)
Steve Braun
15. Zoning Amendment :
 - Amendment Walter & Elsie Newswanger
16. Child Support – Verda Nemo
17. Livestock Claims
18. Committee Reports
19. Public Comments
20. Adjournment

Economic, Tourism and Resource Committee will meet in Room 266 in the Administration Building, Lancaster, WI July 20, 2010 at 4:45 p.m.